

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
THE CLOSED SESSION MEETING REPORT  
FOR MONDAY AND TUESDAY, MARCH 2 AND 3, 2009  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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**REPORTING THE RESULT OF THE CLOSED SESSION MEETING**

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of March 2 and 3, 2009, as follows:

**CLOSED SESSION MEETING FOR MONDAY, MARCH 2, 2009**

Closed Session Items were heard on Tuesday, March 3, 2009.

**CLOSED SESSION MEETING FOR TUESDAY, MARCH 3, 2009**

**ROLL CALL:**

Present: Mayor Sanders, Council President Hueso, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, Young, Frye, and Emerald

Absent: Councilmember DeMaio - Dist. 5 (Absent for Item CS-2.)

**CLOSED SESSION ITEMS:**

**Conference with Labor Negotiator, pursuant to Government Code section 54957.6:**

**CS-1** Agency negotiators: William Kay, Timothy Davis, Scott Chadwick,  
Judy von Kalinowski, Thom Harpole, Kim Nguyen,  
Woo-Jin Shim, Lourdes Silva, Valerie VanDeweghe,  
Javier Mainar, Brian Fennessy, David Ramirez,  
Robert Kanaski, Paul Cooper, Jan Goldsmith.  
Tanya Tomlinson, Joan Dawson, William Gersten,  
Lori Thacker

Employee organizations: Local 145 International Association of Firefighters AFL-CIO, San  
Diego Police Officers Association, Municipal Employees  
Association, AFSCME Local 127 AFL-CIO and Deputy City  
Attorneys Association

DCA Assigned: J. Dawson

Report: Nothing to report

**Conference with Legal Counsel - existing litigation, pursuant to California Government Code  
Section 54956.9(a):**

**CS-2** *Christopher Stavros v. City of San Diego*  
Claim No. LP05-0534-2204

DCA Assigned: D. Shanahan

Report: Nothing to report

**CS-3** *Friends and Concerned Citizens of University City, et al. v. City of San Diego*  
San Diego Superior Court Case No. 37-2007-00078058-CU-TT-CTL

DCA Assigned: N/A

Report: Nothing to report

**CS-4** *Michael T. Uberuaga v. City of San Diego*  
United States District Court Case No. 08cv1960 MMA (BLM)

DCA Assigned: D. Karlin

Report: Nothing to report

**Conference with Legal Counsel - anticipated litigation - initiation of litigation, pursuant to California Government Code section 54956.9(c):**

**CS-5 Number of Cases: One**

DCA Assigned: C. Leone

Report: Nothing to report

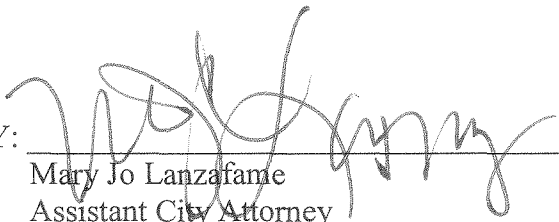
**Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(a):**

**CS-6 *James M. Chapin and Penney Castleman v. Michael Aguirre and City of San Diego***  
United States District Court Case No. 05CV1906R (POR)

DCA Assigned: W. Chung

Report: Nothing to report

REPORTED BY: \_\_\_\_\_

  
Mary Jo Lanzafame  
Assistant City Attorney